

**CITY COMMISSION REGULAR MEETING AGENDA
APRIL 17, 2001 - 6:00 P.M.**

Roll Call

Invocation: Chaplain Rick Braswell, Police Department

Pledge of Allegiance

Approval of Minutes and Agenda: April 5, 2001

PRESENTATIONS

1. The Mayor and City Commissioners will present the ***Community Appearance Board's "WOW Award"*** for District I.
2. The Mayor and City Commissioners will present plaques and certificates of appreciation to the sponsors and individuals who assisted with the ***Community Volunteer Corps Project (Painting of the Sunrise Boulevard and I-95 Wall)***.
3. The Mayor and City Commissioners will present a Proclamation for ***"Arbor Day"*** to be observed on April 27, 2001.
4. The Mayor and City Commissioners will present a Proclamation for ***"Recall Round-Up Day"*** to be observed April 17, 2001.
5. The Mayor and City Commissioners will be presented with the ***"YMCA OF THE U.S.A."*** plaque in appreciation of the City's and International Swimming Hall of Fame's hosting the YMCA Swimming and Diving Championships for 23 years at the Swimming Hall of Fame.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Bud Light Beach Volleyball Series

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **New River Rollers** to indemnify, protect, and hold harmless the City from any liability in connection with the **Bud Light Beach Volleyball Series** to be held **Saturday and Sunday, June 9 and 10, 2001 from 9:00 a.m. to 6:00 p.m.** in South Beach.

Recommend: Motion to approve.

Exhibit: Memo No. 01-539 from City Manager.

CONSENT AGENDA

Event Agreement – Great Strides

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Cystic Fibrosis Foundation** to indemnify, protect, and hold harmless the City from any liability in connection with **Great Strides** to be held **Saturday, May 19, 2001 from 8:30 a.m. to 12:00 noon at Esplanade Park.**

Recommend: Motion to approve.

Exhibit: Memo No. 01-540 from City Manager.

Event Agreement – The Riverwalk Tribute Dinner

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Riverwalk Fort Lauderdale Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **The Riverwalk Tribute Dinner** to be held **Friday, April 27, 2001 from 6:30 p.m. to 11:00 p.m.** at the River House on Riverwalk.

Recommend: Motion to approve.

Exhibit: Memo No. 01-541 from City Manager.

Event Agreement – Lenny's Second Annual Inline Skating Challenge

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Partners In Action (d/b/a The Kids Ecology Corps)** to indemnify, protect, and hold harmless the City from any liability in connection with **Lenny's Second Annual Inline Skating Challenge** to be held **from 6:30 a.m. Sunday, April 22, 2001 to 6:30 a.m. Monday, April 23, 2001** at the Broward County Library at Holiday Park.

Recommend: Motion to approve.

Exhibit: Memo No. 01-542 from City Manager.

Agreements –Assistant Tennis Instructors – Steve Kennedy, Tom Krukiel, Fitzroy House, Phil Milford, Peter Popov, and Jack Cooper

(M-5)

A motion authorizing the proper City officials to execute agreements with Steve Kennedy, Tom Krukiel, Fitzroy House, Phil Milford, Peter Popov, and Jack Cooper to serve as Assistant Tennis Instructors.

Recommend: Motion to approve.

Exhibit: Memo No. 01-395 from City Manager.

Amendment to Office Lease Agreement – Azorra Properties, Inc. Marine Facilities Office – 408 South Andrews Avenue

(M-6)

A motion authorizing the proper City officials to execute an amendment to the lease agreement with Azorra Properties, Inc. for office space for the Marine Facilities Office located at 408 South Andrews Avenue, to extend the term from May 1, 2001 through April 30, 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 01-529 from City Manager.

CONSENT AGENDA

Donation of Boat – Sergeant Todd Peney – Police Dive Team

(M-7)

A motion authorizing the acceptance of a donation of a 1977 23-foot Mako boat from Sergeant Todd Peney to the Police Dive Team.

Recommend: Motion to approve.

Exhibit: Memo No. 01-455 from City Manager.

**Task Order No. 8 – Kimley-Horn and Associates –
Executive Airport Security and Airfield Access Study**

(M-8)

A motion authorizing the proper City officials to execute Task Order No. 8 with Kimley-Horn and Associates in the amount of \$89,850 to conduct a study to evaluate the security and airfield access at Executive Airport and prepare a report to recommend improvements with cost estimates for such facilities.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-545 from City Manager.

**Task Order No. 9 –
Kimley-Horn and Associates – Executive Airport Signage Plan**

(M-9)

A motion authorizing the proper City officials to execute Task Order No. 9 with Kimley-Horn and Associates in the amount of \$28,150 to conduct a study to evaluate Executive Airport directory signs and prepare a report to recommend improvements.

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-546 from City Manager.

**Contract Award – Tarafa Construction, Inc. – Project 9957 –
Fire-Rescue Administration Building/Replacement Fire Station No. 2**

(M-10)

A motion authorizing the proper City officials to execute an agreement with Tarafa Construction, Inc. in the amount of \$5,370,000 to provide design/build services for the construction of the Fire-Rescue Administration Building/Replacement Fire Station No. 2.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-323 from City Manager.

CONSENT AGENDA

Contract Award – Majestic Group Enterprises, Inc. -
Project 10168 – Lauderdale Manors Swale Improvements, Phase II (M-11)

A motion authorizing the proper City officials to execute an agreement with Majestic Group Enterprises, Inc. in the amount of \$339,122.27 for the Lauderdale Manors Swale Improvements, Phase II.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-486 from City Manager.

Contract Award – AKA Services, Inc. –
Project 10339 – Executive Airport Utilities Extension (M-12)

A motion authorizing the proper City officials to execute an agreement with AKA Services, Inc. in the amount of \$232,598 for the Executive Airport utilities extension project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-490 from City Manager.

Membership Dues –
Florida Water Environment Association (FWEA) Utility Council (M-13)

A motion authorizing the renewal of membership to the FWEA Utility Council for a total cost of \$32,250.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-553 from City Manager.

Change Order No. 1 – Youngquist Brothers, Inc. –
Project 10235 – Fiveash Well Abandonment and Relocation (M-14)

A motion authorizing the proper City officials to execute Change Order No. 1 with Youngquist Brothers, Inc. in the amount of \$49,400 for work associated with the Fiveash well abandonment and relocation project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-526 from City Manager.

CONSENT AGENDA

**Change Order No. 3 – Jurado Construction and Dinipex, Inc. –
Project 9419-A – Las Olas Municipal Marina – Parking Under Bridge**

(M-15)

A motion authorizing the proper City officials to execute Change Order No. 3 with Jurado Construction and Dinipex, Inc. in the amount of \$33,272.30 for the Las Olas Municipal Marina parking under bridge project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-489 from City Manager.

**Task Order No. 1 – Hazen and Sawyer –
Project 9918 – Production Well Abandonment and Relocation,
Pumping and Transmission System Design – Prospect Wellfield**

(M-16)

A motion authorizing the proper City officials to execute Task Order No. 1 with Hazen and Sawyer in the amount of \$47,400 for the Production Well Abandonment and Relocation, Pumping and Transmission System Design at the Prospect Wellfield.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-527 from City Manager.

**Amendment to Task Order – Recreational Design and
Construction, Inc. - Project 10247 – N.E. 33 Avenue/Dolphin Isles Improvements**

(M-17)

A motion authorizing the proper City officials to execute an amendment to the task order with Recreational Design and Construction, Inc. in the amount of \$13,500 for additional design services for the N.E. 33 Avenue (between N.E. 19 Street and N.E. 29 Street)/Dolphin Isles Improvements project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-494 from City Manager.

**Transfer of General Fund Contingencies and
Agreement – Florida Department of Transportation (FDOT) –
Purchase of Surplus Property – State Road 7 and Davie Boulevard**

(M-18)

A motion authorizing the proper City officials to execute an agreement with FDOT for the purchase of surplus property along State Road 7 and Davie Boulevard in the amount of \$35,000; and further authorizing the transfer of \$35,000 from General Fund Contingencies to P10364.331 (Davie Boulevard and State Road 7 Surplus Property Acquisition) to pay for such property.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-493 from City Manager.

CONSENT AGENDA

**Amendment to Agreement – GSE Development
Company – Project 9710 – Water Main Mass Replacement**

(M-19)

A motion authorizing the proper City officials to execute an amendment to the agreement with GSE Development Company in the amount of \$158,336 for additional water main replacements in Croissant Park, Sailboat Bend, and Sunset neighborhoods, and the deletion of work in the State Road A-1-A/Finger Isles neighborhood.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-485 from City Manager.

PURCHASING AGENDA

Sale 119-8479 – Confiscated/surplus vehicle auction

(Pur-1)

Prior approval of sale for any item that exceeds \$25,000 at the confiscated/surplus vehicle and equipment auction by the Administrative Services, Fleet Services Division.

Bids Solicited/Rec'd: N/A
Exhibits: Exhibit A, list of confiscated/surplus vehicles

The Purchasing Division recommends approval to hold a public auction sale on May 16, 2001.

Bid 592-8062 – Increase expenditure for telephone and data wiring

(Pur-2)

An agreement to increase expenditure for telephone and data wiring services is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidders: Telecom Engineering Consultants, Inc.
Miami, FL
Amount: \$ 12,282.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-521 from City Manager

The Purchasing Division recommends the increase in expenditure.

Bid 512-8440 – Five year contract for records storage services

(Pur-3)

A five year contract for records storage and retrieval services is being presented for approval by the Administrative Services, Central Services Division.

Low Responsible Bidders: Sterling Records Management (WBE)
Boynton Beach, FL
Amount: \$ 35,825.00 (estimated annual)
Bids Solicited/Rec'd: 40/6 with 4 no bids
Exhibits: Memorandum No. 01-449 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

PURCHASING AGENDA

State Contract – Recycled copy paper

(Pur-4)

An agreement to purchase recycled copy paper is being presented for approval by the Administrative Services, Central Stores Division.

Low Responsible Bidders:	Unisource Worldwide, Inc. Jacksonville, FL
Amount:	\$ 55,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-550 from City Manager

The Purchasing Division recommends award from the Florida State Contract.

St. Petersburg Contract – Purchase of firefighting foam

(Pur-5)

An agreement to purchase firefighting foam for fire engines is being presented for approval by the Fire-Rescue Department.

Low Responsible Bidders:	Elite Fire and Safety Equipment Naples, FL
Amount:	\$ 28,600.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-505 from City Manager

The Purchasing Division recommends award from the City of St. Petersburg Contract.

PURCHASING AGENDA

Co-Op B-01-15 – Contract for Horticultural Chemicals**(Pur-6)**

One year contract for horticultural chemicals is being presented for approval by the Parks and Recreation Department.

Low Responsible Bidders:	United Horticultural Supply Delray Beach, FL Argo Distribution Plant City, FL Atlantic FL East Coast Chemical Homestead, FL Lesco, Inc. Strongsville, OH Helena Chemical Company Tampa, FL Van Waters & Rogers Miami, FL Regal Chemical Alpharetta, GA UAP Timberland Gainesville, FL
Amount:	\$ 42,598.34 (estimated)
Bids Solicited/Rec'd:	12/8
Exhibits:	Memorandum No. 01-510 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidders.

Proprietary Purchase – Driving Training Simulator**(Pur-7)**

An agreement to purchase a driver training simulator is being presented for approval by the Police Department.

Low Responsible Bidder:	GE-ISIM LLC Salt Lake City, UT
Amount:	\$ 94,000.00
Bids Solicited/Rec'd:	7/2
Exhibits:	Memorandum No. 01-222 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder with the transfer of \$4,000 from LETF Account 107 to GLLEBG02. (The remaining \$90,000 will be allocated from the Local Law Enforcement Block Grant.)

PURCHASING AGENDA

Proprietary Purchase – Purchase of video editing system

(Pur-8)

An agreement to purchase a video editing system is being presented for approval by the Police Department.

Low Responsible Bidder:	Profile East, Inc. Orlando, FL
Amount:	\$66,418.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-500 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Proprietary Purchase – Purchase of gas chromatograph system

(Pur-9)

An agreement to purchase a gas chromatograph system is being presented for approval by the Public Services Department.

Low Responsible Bidder:	Varian, Inc. Walnut Creek, CA
Amount:	\$58,336.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-525 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Broward County Contract – Purchase of laptops and GPS

(Pur-10)

An agreement to purchase (50) CF27 laptops and (16) VRM/GPS with computer mount for Police vehicles is being presented for approval by the Police Department.

Low Responsible Bidders:	Motorola, Inc. Fort Lauderdale, FL
Amount:	\$ 313,555.16
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-552 from City Manager

The Purchasing Division recommends award from the Broward County Contract.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Lien Settlements - Special Master and Code Enforcement Board Cases

(M-20)

A motion authorizing the proposed lien settlements for the following Special Master and Code Enforcement Board cases:

1. CE97051086 – Barbara Ruth Foster, 2580 S.W. 6 Court (\$1,365)
2. CE00060418 – American One, Inc., 3400 S.W. 12 Place (\$4,000)
3. CE99060296 – United Realty Management, Inc., 3670 S.W. 12 Place (\$5,300)
4. CE99031260 – Sandra O'Connor, 2740 S.W. 2 Street (\$2,000)
5. CE98020248 and 9400566 – Coastal Investment Properties, Ltd., 435 North Fort Lauderdale Beach Boulevard (\$10,000)
6. CE98031253 – S. Michael Greep and Catherine B. Greep, 1504 North Andrews Avenue (\$5,440)
7. 9215950 – Andrew Evangelisti, 1332 N.E. 1 Avenue (\$1,000)
8. CE99020745 – Strategic Capital Holdings, Inc., 16 Portside Drive (\$3,000)
9. CE98121156 – Frank D. Aversa and Marjorie J. Aversa, 3424 Davie Boulevard (\$900)
10. CE99100715 – Jerome Jones, 1801 Davie Boulevard (\$1,000)
11. 9307874 – George McKee, 1269 S.W. 24 Avenue (\$1,000)
12. CE97020010 – George McKee, 1307 S.W. 24 Avenue (\$1,250)
13. CE00061493 – Sandra Clayborne, 1205 N.W. 5 Avenue (\$1,500)
14. CE00040914 – Mitchell A. Hyder, Edward A. Hyder, et al, 2528 North Federal Hwy. (\$1,920)
15. CE98100979 – Ronald T. Spann, as Trustee, 1115 N.E. 15 Avenue (\$1,500)
16. CE99090401 – Ronald T. Spann, as Trustee, 1425 N.E. 5 Terrace (\$1,500)
17. CE99030218 – Ronald T. Spann, as Trustee, 736 N.E. 16 Street (\$2,000)

Recommend: Introduce motion.

Exhibit: Memo No. 01-90 from City Manager.

Appeal of Planning and Zoning Board Decision –

Parking Reduction – William H. Goodwin (PZ Case No. 178-R-00)

(M-21)

At the March 21, 2001 Planning and Zoning Board meeting, the following application failed by a vote of 2-6.

Applicant: William H. Goodwin
 Request: Parking Reduction
 Location: 530 North Federal Highway

Recommend: (a) Introduce motion to uphold Planning and Zoning Board decision; if motion is denied, then

(b) Introduce resolution to schedule public hearing for May 1, 2001 at 6:00 p.m.

Exhibit: Memo No. 01-564 from City Manager.

PUBLIC HEARINGS

Water and Sewer Master Plan (Capital Improvement Plan)

(PH-1)

A public discussion to provide the public with a description of the Water and Sewer 20-Year Master Plan (capital improvement plan), and to receive public input on such plan. Notice of public discussion was published April 7 and 12, 2001.

Recommend: Open hearing; close hearing (no motion required).

Exhibit: Memo No. 01-560 from City Manager.

Amend ULDR (Chapter 47) –

Central Beach and Barrier Island Zoning District -

Include Garages as Part of Floor Area Ratio (FAR) (PZ Case No. 18-R-99)

(PH-2)

A public hearing to consider an ordinance to amend the Unified Land Development Regulations (ULDR) to require garages to be included as part of FAR calculations for nonresidential uses east of the Intracoastal Waterway. Notice of public hearing was published March 10, 2001. On March 20, 2001, first reading was deferred to April 17, 2001 by a vote of 5-0.

Applicant: City of Fort Lauderdale

Request: Amend ULDR to require garages to be included as part of FAR calculations for nonresidential uses east of the Intracoastal Waterway.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-459 from City Manager; and
Memo No. 01-407 from City Manager.

ORDINANCES

Development Order (DO) – Coastal Fuels, Inc. – Coastal Fuels Marketing, Inc. - Development of Regional Impact (DRI) (PZ Case No. 28-R-01) (O-1)

At the Planning and Zoning regular meeting of March 21, 2001, it was recommended by a vote of 6-2 that the following application be approved. Ordinance No. C-01-13 was published February 2 and March 13, 2001, and passed on first reading April 5, 2001 by a vote of 4-0.

Applicant: Coastal Fuels Marketing, Inc.
 Request: Approve DO for Coastal Fuels, Inc. DRI
 Location: A 52-acre site, generally located along the north side of Spangler Boulevard, west of Eisenhower Boulevard, and south of SE 22 Street; and a 13-acre parcel located between SE 22 Street and SE 20 Street.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-565 from City Manager; and
 Memo No. 01-470 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Amend Ordinance No. C-96-23 and Code Section 2-218 – Staggered Terms and Revised Term Limits for Northwest-Progresso-Flagler Heights Redevelopment Advisory Board (O-2)

An ordinance amending Ordinance No. C-96-23 which established the Northwest-Progresso-Flagler Heights Redevelopment Advisory Board and Code Section 2218 entitled, "Limitation on Number of Consecutive Terms," to provide for staggered terms for Board members and to expand the time that Board members may serve. Ordinance No. C-01-14 was published March 26, 2001, and passed on first reading April 5, 2001 by a vote of 4-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-562 from City Manager; and
 Memo No. 01-85 from City Manager.

Amend Section 2-256 – Nuisance Abatement Board – Notice Requirements and Legislative Amendments to Florida Statute Section 893.138 (O-3)

An ordinance amending Section 2-256 of the Code of Ordinances pertaining to the abatement of public nuisances within the City to provide for notice requirements, clarification, and the incorporation of legislative amendments to Section 893.138, Florida Statutes. Notice of proposed ordinance was published April 7, 2001.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-576 from City Manager.

ORDINANCES

**Amend ULDR Sections 47-13 and 47-28 –
Downtown Regional Activity Center (RAC) Review Process
and Special Regulations – Provide for Additional Dwelling Units
and a Process for Approving Dwelling Units in the RAC (PZ Case No. 3-T-01)**

(O-4)

An ordinance amending Section 47-28 of the Unified Land Development Regulations (ULDR) of the City, amending Section 47-28.1, "Applicability; Conditions of Section 47-28, Flexibility Rules," and Section 47-13.20, "Downtown RAC Review Process and Special Regulations," to provide for additional dwelling units in the Downtown RAC. Notice of proposed ordinance was published April 7, 2001.

Applicant: City of Fort Lauderdale, Office of Community and Comprehensive Planning
Request: Amend ULDR Sections 47-13 and 47-28 – Downtown RAC Dwelling Units

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-453 from City Manager.

RESOLUTIONS

**State Housing Initiatives Partnership (SHIP) Program –
Fiscal Years 20001/2002 through 2003/2004 – Local Housing Assistance Plan**

(R-1)

A resolution adopting the Local Housing Assistance Plan (LHAP) for FY 2001/2002 through 2003/2004 pursuant to the SHIP Program.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-531 from City Manager.

Termination of Unity of Title – 300 N.E. 12 Avenue

(R-2)

A resolution authorizing the termination of title associated with 300 N.E. 12 Avenue.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-517 from City Manager.

**Advance Notification –
Double-Tracking Project - Tri-Rail Bridge over South Fork of the New River**

(R-3)

A resolution supporting the construction of a new Tri-Rail bridge over the South Fork of the New River to facilitate the Tri-Rail Double Tracking project.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-492 from City Manager.
